

AGENDA
State Employee Benefits Committee Meeting
June 28, 2010 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of May 24, 2010 meeting *
3. Director's Report
4. Health Fund Financials
 - a. May 2010 Fund & Equity
 - b. FY10 Qtr 3 Financials
5. Updates on Plan Changes Effective July 1, 2010 *
6. Health Care Reform Updates
7. SEBAC Comment
8. Public Comment
9. Other Business
10. Executive Session (Disability Appeal/FY12 Dental Plan Options)*
11. Next meeting is scheduled for **Monday, July 26, 2010 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.